



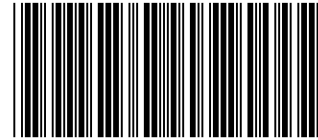
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **JAMES CAPEL HOLDINGS LIMITED**

Company Number: **01838555**



Received for filing in Electronic Format on the: **02/08/2005**

XLCZL7H2

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **18/07/2005**

Name: **REBECCA LOUISE POOLE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**